



BOARD MEETING MINUTES

Date: **Monday, March 1, 2021** Time: **11:00 am**
Place: via Zoom

- Due to Covid-19, this Board certifies that it would be unable to operate due to quorum requirements.
- **Legislative Action, specifically in Act 43 of the 2020 Second Extraordinary Session 2020 Session**
 - A) This new addition to Louisiana's Open Meetings Law creates a framework in which a public body may conduct, and its members may attend and participate in, a meeting via electronic means provided all of the following:
 - 1) The Governor has declared a state of emergency for the area in which the board would meet, and the nature of the public emergency would make an open meeting detrimental to the health, safety, or welfare of the public.
 - 2) The board's presiding officer, Jacob Warren, Chairman, certifies that the agenda of the meeting is limited to one or more of the following:
 - A. Matters directly related to the board's response to the emergency and critical to the health, safety, or welfare of the public;
 - B. Matters that, if they are delayed, would cause curtailment of vital public services or severe economic dislocation and hardship;
 - C. Matters that are critical to the continuation of the business of the Board and cannot be postponed due to a legal requirement or other deadline that cannot be postponed or delayed.
 - D. Other matters that are critical or time-sensitive and that in the determination of the presiding officer should not be delayed; however, such matters shall not be considered at the meeting unless the members of the body present at the meeting approve the consideration of the matters by a two-thirds vote.
- According to guidelines put in place by the Attorney General of the State of Louisiana on how to handle public meetings pursuant to Governor John Bel Edwards' Proclamation Number JBE 2020 - 30, when a Board meets via livestream, the agenda must be read aloud, and a reasonable amount of time must be allowed for public comment to be submitted.

On the meeting date, the meeting agenda will be read at 10:30 am. The public will be allowed to submit public comment on the following agenda items until 11:00 am via email to admin@lalb.org, calling 225-295-8420, or joining the live stream of the zoom meeting. Any comments submitted prior to the start of the meeting will be read to the Board members at the start of the meeting.

I. CALL TO ORDER- J. Warren ROLL CALL- S. Edmonds
Board Members present: Jacob Warren-Chair, Terrence Lockett, Jeff Henderson, Taylor Eichenwald, Debra Johnson, Charles ‘Chuck’ Hill
Absent: Michael Guinn
Others: Sandy Edmonds, Anna Dow
A quorum was declared.

II. APPROVAL OF TODAY’S AGENDA pursuant to Act 43 of the 2020 Second Extraordinary Session

MOTION AND SECOND to approve the agenda pursuant to Act 43 of the 2020 Second Extraordinary Session: D. Johnson, C. Hill. MOTION PASSED UNANIMOUSLY.

III. PUBLIC COMMENT (limited to 5 minutes per person)

IV. APPROVAL OF MINUTES from January 25, 2021

MOTION AND SECOND to approve the minutes from January 25, 2021: D. Johnson, C. Hill. MOTION PASSED UNANIMOUSLY.

V. OLD AND NEW BUSINESS

1. Approval of Tested Auctioneer

1. Peyton Helmer

MOTION AND SECOND to approve Peyton Helmer as auctioneer: D. Johnson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

2. Approval of Auction Businesses

1. Yoder & Frey (temp license issued 01/29/2021)

MOTION AND SECOND to approve Yoder & Frey as Auction Business: D. Johnson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

J. Henderson joined the meeting

3. Approval of Current Financials

MOTION AND SECOND to approve financials: D. Johnson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

4. Attorney Report- A. Dow

1. Definition of internet platform

T. Lockett joined the meeting

J. Henderson left the meeting

5. Investigative Report- A. Dow

This may be handled in executive session Pursuant to LA RS 42:17 A (1), LA RS 42:17 A (4), and/or LA RS 42:17 A (10)

(If the Board goes into Executive Session, the public will be disconnected from the conference.)

MOTION AND SECOND to enter executive session for attorney/investigative report pursuant to LA RS 42:17 A (1), A (4) and/or A (10): D. Johnson, T. Eichenwald.

Roll Call Vote: C. Hill-yes, T. Lockett- yes, T. Eichenwald- yes, D. Johnson- yes, J. Warren-yes. MOTION PASSED UNANIMOUSLY.

MOTION AND SECOND to exit Executive Session: C. Hill, D. Johnson.

Roll Call Vote: C. Hill,-yes, T. Lockett- yes, T. Eichenwald- yes, D. Johnson- yes, J. Warren-yes. MOTION PASSED UNANIMOUSLY.

VI. NEXT MEETING DATE –May 3, 2021

VII. Adjourn

MOTION to adjourn: D. Johnson. MOTION PASSED UNANIMOUSLY.

Submitted by: Sandy Edmonds